

Message Text

LIMITED OFFICIAL USE

PAGE 01 ZURICH 00032 260801Z

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 SEC-01 JUSE-00 SCA-01 CIAE-00

INR-07 NSAE-00 DHA-02 H-01 SS-15 NSC-05 /048 W

-----260816Z 047962 /16

R 251430Z JAN 77

FM AMCONSUL ZURICH

TO SECSTATE WASHDC 2460

LIMITED OFFICIAL USE ZURICH 0032

PASS TO

SECURITIES & EXC. COMM. ATTN: FITZSIMMONS

JUSTICE DEPT.ATTN: JACK KEENEY, ASST AG

MARK RICHARDS, CHIEF, FRAUD SECTION

FROM WUESTER AND BETTS

EO 11652: N/A

TAGS: CFED, SZ

SUBJ: JUSTICE/SEC CASE V. CAPESTRO

1. WARMLY RECEIVED BY DR PETER ETTLER 24 YR
OLD INVESTIGATING MAGISTRATE, ZURICH WHO
HAS OPENED HIS ENTIRE FILE TO US INCLUDING
ALL INFORMATION OBTAINED FROM SWISS BANKS.
TODAY , TUESDAY, INTERVIEWING THREE INVESTORS,
STIERLI, WEIDMANN, WICK, AND TWO CAPESTRO
SALESMEN, FROHLICH AND FREDY BRAUN ALL
SCHEDULED BEFORE OUR ARRIVAL. AT OUR REQUEST
OTHER ZURICH AREA INVESTORS SELECTED BY US
BEING SCHEDULED WED/ THURS. FRIDAY EXPECT TO INTERVIEW
LUCERN AREA INVESTORS. WE RECEIVING
ORIGINALS OR CERTIFIED COPIES OF ALL DOCUMENTS
WE REQUEST. WITNESSES OF INTEREST TO US ARE
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PAGE 02 ZURICH 00032 260801Z

AGREEING TO TRAVEL TO US AT OUR REQUEST/EXPENSE.

2. ETTKER HAS SENT QUESTIONNAIRE TO ALL 600 SWISS
INVESTORS AND EXPECTS HIGH RESPONSE RATE AND
COMPLETION BY SECOND WEEK FEB.

3. PLANS TO ARRIVE DUSSELDORF FOR MONDAY INTERVIEW

WITH BARBARA DOBLIN THRU EINIG REMAIN UNCHANGED.

4. FOR JUSTICE DEPT

A PLEASE TELEPHONE ABOVE MESSAGE TO HEWITT/MATHIS
FORT WORTH, TEXAS REGIONAL OFFICE

B PLEASE TELEX HESSES PRESENT ADDRESS,
AND FULL BAIL CONDITIONS. INSTRUCTIONS TO
CALL WUESTER, HOTEL BAUR AU LAC, RM 204.

5. DECLASSIFY UPON RECEIPT.

NELSON

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 25-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ZURICH00032
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770028-0007
Format: TEL
From: ZURICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770118/aaaaapzp.tel
Line Count: 72
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cf3b08d1-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3501975
Secure: OPEN
Status: NATIVE
Subject: JUSTICE/SEC CASE V. CAPESTRO
TAGS: CFED, SZ
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/cf3b08d1-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009